No. 081507-U

RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION CONTRACT WITH JAY-REESE CONTRACTORS, INC., AUSTIN, TX, FOR THE AUSTIN CLEAN WATER PROGRAM: GOVALLE 5 – WETHERSFIELD HARTFORD WASTEWATER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$5,461,565.50 PLUS A \$273,078 CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,734,643.50.

August 15, 2007 REGULAR MEETING VOTE

	Motion	Commissioner's Vote			
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)		o T			
Chien Lee, P.E., (Vice Chairman)		V			
Ronnie Jones					
Karen Friese, P.E.	□.				Ø
Laura Raun		P			
Cheryl Scott-Ryan		ø,			
Dale Gray		@ /			
Mario Espinoza		<u>'</u>			

The Water and Wastewater Commission recommends authorization to execute a construction contract with **JAY-REESE CONTRACTORS, INC.**, Austin, TX, for the Austin Clean Water Program: Govalle 5 – Wethersfield Hartford Wastewater Improvements Project in the amount of \$5,461,565.50 plus a \$273,078 contingency, for a total contract amount not to exceed \$5,734,643.50.

Michael Warner, Chairman

Water and Wastewater Commission